



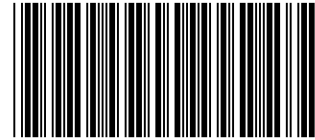
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FRONTIER KEY (BURY ST. EDMUNDS) LIMITED**

*Company Number:* **04983117**



XYBHVBT

*Received for filing in Electronic Format on the:* **07/12/2005**

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*Company Details*

*Period Ending:* **03/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CHUBB PLC  
PENTAGON HOUSE  
SIR FRANK WHITTLE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE214XA**

*Register of*  
*Members Address:*

**EDWIN COE  
2 STONE BUILDINGS  
LINCOLNS INN  
LONDON  
ENGLAND  
WC2A3TH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARK BELLM**

*Address:* **26 GOODWOOD CLOSE  
STRETTON  
BURTON ON TRENT DE130FP**

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*Director 1:*

<i>Name:</i>	<b>MR ANDREW JOHN CROWTHER</b>	<i>Address:</i>	<b>COSGROVE BARN HILL FARM COURT OLD HAVERSHAM BUCKINGHAMSHIRE MK197DY</b>
<i>Date of Birth:</i>	<b>25/02/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR ADAM ELDRED</b>	<i>Address:</i>	<b>1 HOLLY WALK ASPLEY HEATH, WOBURN SANDS WOBURN SANDS BEDFORDSHIRE ENGLAND MK178TQ</b>
<i>Date of Birth:</i>	<b>03/07/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 3:*

<i>Name:</i>	<b>WARWICK JONES</b>	<i>Address:</i>	<b>'ALANDALE',11 THE PARK MAYFIELD ASHBOURNE DERBYSHIRE ENGLAND DE62HT</b>
<i>Date of Birth:</i>	<b>19/04/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>RAYMOND PALMER</b>	<i>Address:</i>	<b>3 PALACE GARDENS TERRACE KENSINGTON LONDON ENGLAND W84SA</b>
<i>Date of Birth:</i>	<b>04/11/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>WILLIAM WHITTERON RHODES</b>	<i>Address:</i>	<b>'QUIETWAYS' BURLEY DRIVE QUARNDON DERBYSHIRE ENGLAND DE64JT</b>
<i>Date of Birth:</i>	<b>25/04/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>MR PAUL STYLES</b>	<i>Address:</i>	<b>2 SCHOOL LANE WELDON NORTHAMPTONSHIRE ENGLAND NN173JN</b>
<i>Date of Birth:</i>	<b>30/05/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1.00</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORD £1 Shares held as at 03/12/2005**

*Name:* **THE FRONTIER JOINT VENTURE LIMITED**

*Address:* **PENTAGON HOUSE  
SIR FRANK WHITTLE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND DE214XA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**